## LISBON CITY COUNCIL MONDAY, AUGUST 8, 2016 at 7:00PM CITY HALL COUNCIL CHAMBERS TENTATIVE AGENDA

## REGULAR SESSION

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of July 25, 2016
  - C. Approve List of Bills
  - D. Approval of Treasurer's Report for July 2016
  - E. Approval of Outstanding Obligation Report
  - F. Approval of TIF Indebtedness Certification to County Auditor
  - G. Approval of Liquor License for Regal Crown Receptions and Sauerkraut Days
  - H. Announcement of vacancies: Board of Adjustment, Historic Preservation, Library Board and Economic Development Group.
- 4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
  - A. Presentation by Housing Fund for Linn County
- 5. MISC ITEMS (Discussion and Possible Action)
  - A. Approval of Street Closing Request Intersection of Franklin and Main
  - B. Approval of Annual Financial Report for FY16
- 6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. RESOLUTION 38-2016 Approving Annual Street Finance Report
  - B. PUBLIC HEARING Regarding Vacating the Alley running North and South from Grant Avenue to Cemetery Road.
  - C. Possible First Reading Regarding Vacating the Alley running North and South from Grant Avenue to Cemetery Road. Possible Suspension of Rules and Placing Ordinance on Third and Final Reading.
- 7. NEW BUSINESS
  - A. Spillway at Ponds
  - B. Discussion and Possible Changes to Description of the Positions of Weed Commissioner and Zoning Administrator
- 8. CORRESPONDENCE
- 9. REPORTS
  - A. City Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
- 10. A. Possible Closed Session Regarding Possible Purchase of Property According to Iowa Code Chapter 21.5j
- 11. Adjourn.